

**LAND SURVEYORS SECTION SCREENING PANEL
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
Room 180, 1400 E. Washington Avenue, Madison WI
Contact: David O'Connell (608-261-4490)
Wednesday, February 18, 2004
9:00 A.M.**

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.).
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

**LAND SURVEYORS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
Room 180, 1400 E. Washington Avenue, Madison WI
Contact: Jerry Lowrie (608) 261-4486
Wednesday, February 18, 2004
9:30 A.M.**

1. CALL TO ORDER
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Election of Officers for 2004.
4. Appoint Board Representatives for Screening Panel
5. Approval of Minutes (November 13, 2003)
6. Administrative Report
 - a. Jerry Lowrie, Bureau Director
 - i. Section Roster
 - ii. 2004 Section Meeting Dates
 - iii. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
7. Travel
 - a. 2004 Registration Boards Forum, Nashville, TN. April 16, 2004
8. Legislative Issues
 - a. Update, Joint Board Legislative Proposal, Create Continuing Education 443.15 LRB 1320
9. Administrative Rules
 - a. Scope Statement to Repeal AE 6.05(9) – Examination and Review Process
 - a. Corrected Scope Statement and Status Report on Temporary Permits Amendment of A-E 6.07 and - Update
 - b. Cheating on Exams RL 4 - Jerry Lowrie
10. Unauthorized Practice of Law
11. Section Member Activity
 - a. NCEES Central Zone Conference in WI in 2006, Jim Rusch
12. Credentialing
 - a. Work Experience Form # 931 - Revised.
13. Examination Issues
14. Miscellaneous Correspondence/Information
15. New Business
16. Presentation of Proposed Stipulation by Division of Enforcement or any that may be Submitted after Printing of the Agenda.
17. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or discipline (s. 19.85(1)(b), Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and, to confer with legal counsel (s. 19.85(1)(g), Stats.)
 - a. Monitoring Report
 - i. John R. Karns – Appearance 11:30 a.m.
 - b. Case Closings and Case Status Report
 - i. 03 LSR 002
 - ii. 02 LSR 012
 - c. Administrative Warning
 - i. TGV LS LSR
 - d. Stipulation and Final Decision and Order
 - i. Phillip g. Epping
 - e. Deliberation on Stipulations, Administrative Warnings and/or Disciplinary Actions that may be Submitted and/or Signed after Printing of Agenda

- f. Pending Applications
 - i. George Bornemann – Review of Transcript
 - ii. Greg Schaitel – Review of Transcript and Experience
 - iii. Others on attached lists
 - g. Reinstatement Requests
 - h. Examination Issues
 - i. Discuss Examination Questions – Darwin Tichenor
 - 19. RECONVENE TO OPEN SESSION
 - 20. Vote on Items Considered or Deliberated upon in Closed Session, If Voting is Appropriate
 - DOE – Signatures for Proposed Stipulations, Orders and Administrative Warnings.
 - 21. Such other Items as Authorized by Law
 - 22. Next Meeting Agenda Items
 - 23. ADJOURNMENT
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